



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014, INDIA | Phone : (0422) 4323800, 4324000, 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SEC/2023-24/ 2101

16.02.2024

To

Corporate Relationship Department
BSI Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Compliance of Regulation 39(3) of SEBI (LODR) Regulations 2015- reg.

Ref: Security ID: KOVAL, Security Code: 523323

We wish to inform you that based on the request received from the shareholders, our Registrar and Share Transfer Agent (RTA) - M/s GNSA Infotech Private Limited has scrutinized the documents and issued duplicate share certificate to the following shareholders with the approval of the Stakeholders Relationship Committee. The letter received from our RTA is attached herewith.

Folio No.	Name of the Shareholder	Certifi. No	No. of Shares.	Distinctive Nos.
KCR00027	R. Avnashi Gounder	8793	100	5018632-5018731
KCD00004	Duraisamy R	779	100	3624332-3624431
KCK00423	K. Sivashanmugam	5180	200	4657332-4657431
		5185		4687832-4657931
KCP00903	P. Ponlingam	20638	700	5257032-5257131
				5298632-5299131
				5312332-5312431
KCJ00008	J. Baskaran	3813	100	4520632-4520731
KCV00105	V. Natrajan	12843	100	5423632-5423731
KCL00017	L. Veerasamy	3161	200	3862532-3862731
		3162		

We request you to kindly take the above intimation on record.

Thanking you.

Yours truly

For Kovai Medical Center and Hospital Limited

R. Ponmanikandan
Company Secretary



GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

DATE: 16.02.2024

TO
KOVAI MEDICAL CENTER & HOSPITAL LTD
NO # 99, AVANASHI ROAD
COIMBATORE – 641014
SCRIP CODE – 523323

DEAR SIR/MADAM

SUB; Compliance under Regulation 39 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (listing Regulations)

We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.
STC Meeting: 16.02.2024

Sl No	Name of Share Holder	Jt . Holder	Folio No	Old Cert.	New Cert.	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1	R AVANASI GOUNDER	-	KCR00027	8793	20833	5018632	5018731	100	16-02-24
2	DURASAMY R	-	KCD00004	779	20834	3624332	3624431	100	16-02-24
3	K SIVASHANMUGAM	-	KCK00423	5180	20835	4657332	4657431	100	16-02-24
				5185		4657832	4657931	100	
4	P PONLINGAM	-	KCP00903	20638	20836	5257032	5257131	700	16-02-24
						5298632	5298731		
						5298732	5298831		
						5298832	5298931		
						5298932	5299031		
5299032	5299131								
5	J BASKARAN	-	KCJ00008	3813	20837	4520632	4520731	100	16-02-24
6	V NATARAJAN	-	KCV00105	12843	20838	5423632	5423731	100	16-02-24
7	E VEERASAMY	-	KCE00017	3161	20839	3862532	3862631	100	16-02-24
				3162		3862632	3862731	100	

Please acknowledge the receipt and inform to respective Stock Exchanges.
Thanking You,

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory